BOARD OF PUBLIC WORKS AND SAFETY May 27, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 27, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Gary Henriott, Tilara McDonald-Treece and Ronald Shriner.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the May 20, 2008 regular meeting. Mr. Henriott seconded. Passed.

BIDS UNDER ADVISEMENT

Recommendation for Award-2008 Curb Replacement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice of Award in the amount of \$147,991.00 with Fairfield Contractors for the 2008 Curb Replacement Project. Mr. Henriott verified that this award did not include the alternate bid. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed

Contract-2008 Curb Replacement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Contract in the amount of \$147,991.00 with Fairfield Contractors for the 2008 Curb Replacement Project. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice To Proceed-2008 Curb Replacement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice to Proceed for Fairfield Contractors for the 2008 Curb Replacement Project. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

2008 City of Lafayette Concrete Street Rehabilitation Project (5/20/2008)

President Murray stated the bids for the City of Lafayette Concrete Street Rehabilitation Project would remain under advisement.

2008 City of Lafayette Street Resurface Project (5/20/2008)

President Murray stated the bids for the City of Lafayette Street Resurface Project would remain under advisement.

OLD BUSINESS

Historic Demolition Permit-315 Sheridan Street, Lafayette, Indiana (Tabled 5/13/2008)

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Mr. Henriott moved to remove from table. Mrs. McDonald seconded. Passed. Eileen Booth, Community Development, requested that the Board waive the sixty (60) day waiting period. President Murray stated that the Certificate of Insurance was on file in the Clerk's Office. Mr. Shriner moved for approval and to waive the sixty (60) day waiting period. Mr. Henriott seconded. Passed.

NEW BUSINESS

Engineering

Agreement For Utility Service-Clarian Arnett Hospital

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of the Agreement for Utility Service with Clarian Arnett Hospital. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Community Development

Recommendation to Award Columbia Street Building-Construction Management Contract

Dennis Carson, Director of Redevelopment, presented to the Board and recommended approval of the contract with Kettelhut Construction Management for construction and evaluation of services not to exceed \$6,751.00 relating to the 515 Columbia Street Building. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,523,765.78. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANOUS

Event Closure Request-Mosey Down Main Street (Tabled 5/20/2008)

Mr. Shriner moved to remove from the table. Mr. Childress seconded. Passed. Ken McCammon, Mosey Down Main Street Committee, stated that they would shut down Main Street between 6th Street and 9th Street on Saturday June 14th, 2008 from 6pm to midnight. This will create a pedestrian mall so that shops and merchants could set up out in the street, restaurants can cook outside, and patrons can listen to the live music. President Murray stated that the Board move to approve the June 14th, 2008 date with the Development Corporation being a sponsor. The events scheduled for July and August will be contingent upon the success of the June event. Mr. Shriner moved for approval. Mr. Childress seconded. Passed. Mr. Henriott abstained.

PUBLIC COMMENT

George Molnar-Taxi Rate Increase

George Molnar, commented that he opposed the recent taxi cab rate increase and asked the Board to reconsider and reverse the decision on granting the increase. President Murray thanked Mr. Molnar for his comments.

President Murray asked for any additional public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Mindy Miller s/s
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

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The Engineering Office issued the following Building Permits for the week ending May 23, 2008

14590 14591 14592	Christ Memorial Temple Marsh Supermarket Randy Denham & Andrew Buche G Kurt Wahl Tom & Lois Jaques MTS Properties LLC	3801 Union St 3825 SR 26 E 2515 Elk St 1815 Underwood St 1510 N 18th St 3218 Daugherty Dr	Event sign 5/23-6/8 Interior remodel of March Wreck house Remodel front porch & reroof 12 x 11 deck w/roof Tenant buildout - partial	\$25.00 \$27,000.00 \$2,000.00 \$7,500.00 \$5,000.00 \$8,000.00
14595	Salin Bank	617 West St	Interior finish of condo	\$19,958.00
14596		615 West St	Interior finish of Condo	\$19,572.00
14597		613 West St	Interior finish of Condo	\$19,770.00
14598		611 West St	Interior finish of Condo	\$10,225.00
14599		609 West St	Interior finish of Condo	\$19,798.00
14600		605 West St	Interior finish of Condo	\$10,644.00
14601	Salin Bank	603 West St	Interior finish of Condo	\$19,770.00
14602		601 West St	Interior finish of Condo	\$11,884.00
14603		1502 Broadway St	Interior finish of Condo	\$411.00
	Salin Bank	1504 Broadway St	Interior finish of Condo	\$17,130.00
	Salin Bank	1506 Broadway St	Interior finish for Condo	\$23,016.00
14606	John Voight	3609 Sunnyview Dr	8' addition to existing deck on two sides	\$3,500.00
14607	Travis & Peggy Richardson	2207 N 20th St	Remove old garage & build new garage	\$12,000.00
14608	Keith Brown	991 Creasy Ln S	Sign for KCB Prop Management	\$925.00
14609	Majestic Custom Homes of Lafayette	22 Kettle Cir	Single family residence	\$90,000.00
14610		2670 US 231 S	Event sign for Oliverio Restaurant 5/27-	\$25.00
14611	Ted Harper	1220 Southlea	Electric repair	\$480.00
	Tempest Homes LLC	4109 Crofton St	Single family residence	\$133,000.00
	Tempest Homes LLC	4101 Crofton St	Single family residence	\$117,000.00
14614		2100 Birch Ln	Upgrade 200 amps	\$2,000.00
	Cynthia Jacobs	404 S 7th St	Repair electric service	\$1,000.00
	Art Mitchell	1156 Rochelle Dr	Upgrade 100 amp	\$1,600.00
14618	Grace United Methodist Church	719 N 26th St	Event sign 6/6-6/14	\$25.00
14619	.,	2024 Roosevelt St	Wreck house	\$0.00
14620		300 N 26th St	Wreck house	\$0.00
14621	Mike Vanderhoff	1619 Stanforth Ave	Detached garage	\$15,000.00
14622		2504 Rogers St	Interior remodel	\$6,000.00
14623		1221 Creasy Ln S	New Java Joz	\$142,779.00
14624	Majestic Custom Homes of Lafayette	114 Kettle Cir	Single family residence	\$90,000.00
14625	Majestic Custom Homes of Lafayette	118 Kettle Cir	Single family residence	\$90,000.00
14626 14627	Tempest Homes LLC	2704 Gulfstream Ln 1722 Vinton St	Single family residence	\$117,000.00 \$300.00
14627	Roger Wilson Rebecca Sexton	1722 Vinton St 1509 Sherwood	Replace meter base	\$300.00
14020	Nebecca Sexion	1509 SHEIWOOU	Electric - change to new panel	φ300.00

^{*}A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.